



**METROPOLITAN
TRANSPORTATION
COMMISSION
SERVICE AUTHORITY
FOR FREEWAYS
AND EXPRESSWAYS**

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Memorandum

Agenda Item 2d

TO: Operations Committee

DATE: May 2, 2014

FR: Executive Director

W.I.: 6031

RE: Contract - MTC SAFE Call Box Maintenance Provider: CASE Systems, Inc. (\$1,300,000)

This memorandum requests Committee approval to enter into a three-year contract with CASE Systems, Inc., in an amount not to exceed \$1,300,000 to provide call box maintenance services, with an option to extend for three additional years.

Background

MTC SAFE has retained a maintenance contractor since the inception of the call box program to provide repair services and perform preventative measures to ensure the proper functionality of the call box system. Siemens Industry, Inc. (Siemens), as successor to Republic Intelligent Transportation Systems, Inc., has most recently provided these services under a three-year contract that was competitively procured in 2011.

In anticipation of the current contract's expiration, an invitation for bid (IFB) was released on February 27, 2014 to procure a new maintenance contractor to perform typical tasks including temporary and permanent call box removals and knockdown repairs of call boxes and 511 Freeway Assist signs. The scope of work also includes the ability to permanently remove call boxes as part of the program's reduction plan. On the March 27 closing date, bids were submitted by CASE Systems, Inc. and Siemens. Both firms met the minimum qualifications set out in the IFB. Both firms were required to submit a "per active call box flat rate" for all services. CASE Systems, Inc. was the lowest bidder:

Firm	Flat Rate	Contract Budget
CASE Systems, Inc.	\$19.97	\$1,300,000
Siemens	\$25.38	\$1,600,000

Recommendation

Staff recommends that this Committee authorize the Executive Director or his designee to negotiate and enter into a contract with CASE Systems, Inc., in an amount not to exceed \$450,000 for FY 2014-15, \$450,000 for FY 2015-16 and \$400,000 for FY 2016-17, to provide call box maintenance service with an option to extend for an additional three years.


Steve Heminger

SH: ST

REQUEST FOR COMMITTEE APPROVAL

Summary of Proposed Contract

Work Item No.: 6031

Contractor: CASE Systems, Inc.
Irvine, CA

Work Project Title: MTC SAFE Call Box Maintenance Provider

Purpose of Project: Provide maintenance and repair services to call boxes.

Brief Scope of Work: Perform corrective and preventive maintenance, call box removal, and other administrative services for the MTC SAFE call box system.

Project Cost Not to Exceed: \$1,300,000

Funding Source: MTC SAFE

Fiscal Impact: \$450,000 is proposed in the FY 2014-15 budget, subject to approval; \$450,000 and \$400,000 are subject to approval of the FY 2015-16, and FY 2016-17 budgets, respectively.

Motion by Committee: That the Executive Director or his designee is authorized to negotiate and enter into a contract with CASE Systems, Inc., to provide call box maintenance services as described above and in the Executive Director's memorandum dated May 2, 2014 and that the Chief Financial Officer is authorized to set aside funds for such contract in the amount of \$450,000 for FY 2014-15, \$450,000 for FY 2015-16, and \$400,000 for FY 2016-17, all subject to approval of future budgets.

Operations Committee: _____
Jake Mackenzie, Chair

Approved: Date: May 9, 2014